



Please note that these minutes remain unconfirmed until the meeting of the Environment Committee on 21 June 2007.

Report 07.307

17 May 2007

File: E/06/18/02

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Report of the Meeting of the Environment Committee held in the Council Chamber, Regional Council Centre, 142 Wakefield Street, Wellington, on Thursday, 17 May 2007 at 9.30 am

Matters for Council decision are shown in bold type and enclosed in a box.

Matters for information of the Council are in italic type

Present

Councillors Turver (Chairman), Baber, Buchanan, Evans, McDavitt, Shields, and Mr Rikihana.

Officers Present

Corry, Cross, Ewington, McLea, Penny, Pryce, Reay, Taylor, Tod, van Schalkwyk, and Waddy.

Public Business

Procedural Items

E 255 **Apologies**

Resolved

(Cr Turver/Cr Buchanan)

That the Committee

Accepts the apologies for absence from Councillor Laidlaw, and for lateness from Councillor Baber.

E 256 **Public Participation**

No members of the public wished to participate in the meeting.

E 257 **Confirmation of Minutes**

Resolved

(Cr Turver/Cr Shields)

That the Committee

Confirms the Minutes of the meeting held on 3 April 2007, Report 07.294.

Harbour Matters

There were no harbour matters for consideration.

Civil Defence Matters

There were no civil defence matters for consideration.

Environmental Matters

Matters for Information

E 258 **Divisional Manager's report**

Report 07.249

File: E/06/18/03

Resolved

(Cr Shields/Cr Evans)

That the Committee:

1. *Receives the report.*
2. *Notes the contents of the report.*

E 259 **Results of two-yearly Resource Management Act survey of local authorities
2005/2006**

Tabled

*Resource Management Act, Key Facts About Local Authorities & Resource
Consents in 2005/06. Ministry for the Environment.*

Report 07.219

File: ENV/08/02/01

Resolved

(Cr Turver/Cr Buchanan)

That the Committee:

1. *Receives the report.*
2. *Notes the contents.*

Councillor Baber joined the meeting at 10.53 am.

E 260 The national priorities for protecting rare and threatened native biodiversity on private land

Report 07.265

File: ENV/12/07/01

Resolved

(Cr McDavitt/Cr Baber)

That the Committee:

1. *Receives the report.*
2. *Notes the contents.*

E 261 Billion tree initiative – Greater Wellington tree planting

Report 07.269

File: ENV/01/08/05

Resolved

(Cr Shields/Cr Evans)

That the Committee:

1. *Receives the report.*
2. *Notes the contents of the report.*

E 262 **Special Projects update**

Report 07.244

File: ENV/22/03/01

Resolved

(Cr Buchanan/Cr Baber)

That the Committee:

1. *Receives the report.*
2. *Notes the contents of the report.*

E 263 **Regional Council input into district council planning**

Report 07.263

File: X/26/01/01

Resolved

(Cr Buchanan/Cr McDavitt)

That the Committee:

1. *Receives the report.*
2. *Notes the contents.*

E 264 **Decisions on non-notified resource consent applications**

Report 07.227

File: ENV/01/08/04

Resolved

(Cr McDavitt/Cr Baber)

That the Committee:

1. *Receives the report.*
2. *Notes the contents.*

E 265 **Pollution Control Report for the period 9 March 2007 to 20 April 2007**

Report 07.259

File: ENV/17/02/01

Resolved

(Cr Buchanan/Cr Shields)

That the Committee:

1. *Receives the report.*
2. *Notes the contents.*

Other Matters

E 269 Questions

There were no questions.

E 270 General

There were no matters of general business.

The meeting was adjourned between 10.25 am and 10.42 am for morning tea, and closed at 11.09 am.

CR C R TURVER
Chairman

Date:

Wellington Regional Council – 12 June 2007

To be moved:

That Council

Adopts the report of the meeting of the Environment Committee held on 17 May 2007, items E255 to E270 inclusive.